

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032251

FILED  
May 06, 2005  
Secretary of State

Entity Name: ARDECO INVESTMENTS, INC.

## Current Principal Place of Business:

9940 N.W. 19TH ST.  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9940 N.W. 19TH ST.  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 65-1089231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTERO, MARTHA L  
9940 N.W. 19TH ST.  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUINTERO, MARTHA L  
Address: 9940 N.W. 19TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P ( ) Delete  
Name: QUINTERO, JORGE  
Address: 9940 NW 19 ST  
City-St-Zip: PEMROKE PINES, FL 33024

Title: V ( ) Delete  
Name: QUINTERO, DORIAN E  
Address: 9940 NW 19 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GOMEZ-QUINTERO, VIRGINIA E  
Address: 9940 NW 19 ST  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE QUINTERO

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date